

**Salt Lake Arts Academy
Board Meeting
September 19, 2005**

In attendance: Diane Hill, Katy Andrews, Sarah Scott, Claire Turner, Sarah Sandburg, Rachel Hancock, Shellee Getts, Amy Wadsworth, Maxine Margaritis

Welcome – Diane Hill

Minutes from last meeting – Katy Andrews moved to approve the minutes; Sarah Scott seconded. All in favor.

Rap up of Annual Meeting – Sarah Sandburg – Board continued discussion of board rolls. Discussed the desired number of board members (10-15), leaning to the higher number.

The board requested that a representative from the faculty be present at board meetings, along with Student Government. Student Government would attend at the beginning and report, and would then be allowed to leave.

The board discussed future agenda procedures. A request will go out approx. 10 days prior to board meeting, to the committees, for their information report. This would then be sent to Marti by the Thursday before board meeting, and would then be sent out on Friday to all board members to read before the Monday board meeting. This will hopefully help to eliminate lengthy meetings.

The Executive Committee will make contact with prospective board members, and ask if they would be interested in sitting on the board.

It was also suggested that there be a notice sent out to parents on the parent link, asking for any interested parents that would like to serve on the board.

Financial – Sarah Scott – The costs have not changed since the annual board meeting. There are no figures yet on the construction costs, so we will continue to have our working budget, and will move to adopt the budget once the final construction figures comes in.

Admissions – Amy Wadsworth – We still have five openings to fill. Wanda and Yvonne are continuing to work on getting those filled. We are still receiving federal funds until 2009 – and continue to be in compliance with the federal admissions policies.

Fundraising/Development – Maxine Margaritis – The annual campaign is kicking off, beginning with Board, Faculty and then Parents.

The Fundraising committee is looking for someone, or a company that would underwrite the printing of the SLAA brochure.

The Gala is scheduled for March 16th and 17th. The events for both days will be held at The Masonic Temple.

CAO Report – Amy Wadsworth – The year has started out much better than last year. The word from parents is that they are very happy with the space.

The faculty and staff have been great in getting everything set up and looking wonderful for the beginning of the year.

Closed Session – Facilities – Katy Andrews – Lengthy discussion of building issues with Whitt and the lease. The build out is estimated at \$445,000, including carpet. This cost does not include the elevator, which Whitt has accepted to incur. The elevator will bring the building into ADA compliance.

We are still continuing negotiations with Whitt on the interest rate. Katy is hopeful the lease will be ready to sign in the next week.

Adjourn until October 10th @ 5:00 p.m.